AGENDA FOR GA MEETING

Wednesday, November 28, 2018
Irvine Auditorium 6:00-8:00 pm

Amado Recital Hall

I. Food is served (5:45-6:00pm): Honeygrow Catering

II. Council meetings (6:00-7:00pm), Professional Amado Recital Hall, IDEAL Irvine G-7, Research Irvine G-16)

III. GA meeting (7:00-8pm)
   A. Approve minutes (7:00 pm)
      Passed
   
      B. Presidential update (7:00-7:05pm)
      Small group dinners led to many ideas generated by the GA.
      Promote GloBall event coming up this Friday 12/7 9pm link to tickets here:
      https://gapsasc.ticketleap.com/gapsa-global/details
      
      C. Finance (7:05-7:30pm)
         a. Updates
         
         GFAC, scheduled additional presentations
         Outreach pilot fund (December 1st it’s open) - research and professional council funded it
         Budget review
         Round 1 is closed $10,000 allocated, $150,000 worth of applications for funding 7% funded,
         usually we are at 20% Paul said it was a competitive round
         Where do the scores for applications for finance come from? Goals set out in GAPSA
constitution (sustainability, diversity, collaboration). The scores are proprietary to the general public. If you are a GA member then you are allowed to see the score cards they use, but Paul wants you to keep it within the finance committee. You cannot see a score for an individual group’s application.

They are using Discretionary portfolio votes because it expedites the process for GAPSA discretionary. No questions raised about the scoring metrics.

Synergy: 3% approval rate, more criteria in score card. allocated $25,000 out of $160,000 requested

Student group event funding, 9% acceptance rate

Finance will now be sending out the applications so the whole GA can look at them before the portfolio votes for Discretionary requests.

Have first appeal of the year, Round 1 (one funded and one wasn’t funded). Appeal process: 2/3 of schools delegates have to approve the appeal which has occurred. Bring them in as a new discretionary request after that occurs.

b. Discretionary Appeal: LAGAPSA

Presented by IDEAL Chair: Appeal for Dia De Los Muertos event. Described the event (altar with photos of ancestors), foster community (home away from home) and expose other students to the culture that we have. LAGAPSA organized the event, 58 people attended and it was open to all schools.

Expenses: drink tickets, food, materials to build shrine. Empowerment fund had not been transferred to LAGAPSA account at the time of the event. Used universal application fund. It was rejected and now they are appealing the allocation. Showed breakdown of all the schools that attended. $14.30/per person. Were given $50 for the event total.

Cons as seen by GAPSA: Lower alignment with GAPSA scoring relative to other applications from funding round, low sustainability (asked GAPSA for funding again this year->more money requested, and they didn’t solicit funding from other sources). Pros (cultural impact, diversity).

Did GAPSA communicate that LAGAPSA could apply for GAP funding?

GA Voted to fund the full amount $840 awarded to LAGAPSA.

GA approved Finance deputy appointments

D. GAPSA Amendment (7:30-7:40pm)

Did no pass

E. Resolutions (7:40-8:00pm)

Passed Environmental Resolution, other resolutions to be presented at a later date.
IV. Happy Hour Bernie’s (3432 Sansom St) 30-40 people attended